

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
MAY 4, 2022
7:00 P.M.
City Council Chambers
333 East First Street

- I. CALL TO ORDER & ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. GUEST SPEAKERS**
- IV. APPROVAL OF MINUTES FROM THE APRIL 20, 2022 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE***
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A) APPROVAL OF THE APPOINTMENT OF GREGG HUGHES, WARD 4 ALDERMAN**
 - B) SWEARING IN OF GREGG HUGHES, WARD 4 ALDERMAN**
 - C) APPOINTMENT OF STAFF, BOARDS, AND COMMISSIONS AS STATED IN THE MEMO FROM MAYOR JONATHON BRUST DATED MAY 1, 2022**
 - D) AUTHORIZE THE USE OF THE MUNICIPAL PARKING SPACES ON BOTH SIDES OF ROUTE 72 FROM MONROE STREET TO SYCAMORE STREET, PARKING SPACES ON THE EAST SIDE OF MONROE STREET, AND THE MUNICIPAL PARKING LOT FOR CRUISIN' FROM 9 AM TO 3 PM FOR A CAR SHOW ON JUNE 19, 2022.**
 - E) APPROVE CHIP AND SEAL WORK BY HELM CIVIL, NOT TO EXCEED \$29,910**

The City of Genoa is partnering with the DeKalb County Highway Department to help reduce the unit pricing for chip and seal work. Bids were received by DeKalb County and the lowest responsible bidder for the work was Helm Civil. This work was budgeted for in the Fiscal Year 2022-2023 budget, however, the project is nearly \$10,000 over the anticipated cost because of the increased costs (supplies, labor, demand) of the chip and seal process. Typically, Staff would recommend cutting back on the work to be done but there are sufficient funds in the City's Motor Fuel Tax Fund, which is for street improvements, to cover the overage for the much needed work. In the packet is a map that shows the areas to be chip and sealed in yellow.

F) APPROVE AN ORDINANCE CREATING TITLE 2, CHAPTER 10, WASTEWATER TREATMENT COMMITTEE, OF THE CITY CODE OF THE CITY OF GENOA

The purpose of the Wastewater Treatment Committee is to evaluate the solutions to increasing the City of Genoa's wastewater capacity, including expanding its own Wastewater Treatment Plant or connecting to the Kishwaukee Water Reclamation District. The duties of the Committee are as follows:

- A. To provide updates to the City Council regarding meetings and information on increasing the City's wastewater treatment capacity.
- B. To act as a liaison between the residents of Genoa and the City Council regarding the wastewater treatment project and provide information to either as it is received.
- C. To request, receive, and utilize staff assistance to enable the Committee to critically analyze future wastewater treatment options.

G) APPOINTMENT OF THE WASTEWATER TREATMENT COMMITTEE MEMBERS

IX. DEPARTMENT REPORTS

- A) FINANCE
- B) PUBLIC WORKS
- C) POLICE
- D) ADMINISTRATION
- E) MAYOR

X. ANNOUNCEMENTS

XI. MOTION TO ADJOURN

*To respect the agenda and flow of the meeting, the Mayor may limit audience participation to 5 minutes per speaker and/or a total of 30 minutes for this portion of the agenda.